

Message Text

UNCLASSIFIED

PAGE 01 ROME 14289 031609Z

62

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 FRB-01 /021 W

----- 113310

R 031427Z OCT 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 3441

INFO AMCONSUL MILAN

UNCLAS ROME 14289

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

PASS TREASURY FOR C.A. ARENAS, ASST DIRECTOR, INTERNATIONAL
BANKING GROUP

REF.: A. STATE 178873

B. ROME 12218

C. TREAS 8802

1. BOI CONFIRMED BY LETTER DATED AUGUST 1, 1975 ACCEPTABILITY
OF PROPOSED VISIT. INDICATION OF RECEIPT OF LETTER TRANSMITTED
TO WASHINGTON IN REF B.

2. AMCONSUL MILAN WILL COORDINATE DETAILS OF TRIP AND ADVISE
YOU DIRECTLY OF ARRANGEMENTS.

3. CONSULATE IN MILAN AND EMBASSY AWAITING LIST OF COMPLETE
NAMES AND TITLES OF INSPECTORS.VOLPE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROME14289
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750344-0451
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751083/aaaacwan.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 27 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 OCT 2003 by MaustMC>; APPROVED <03 FEB 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS PASS TREASURY FOR C.A. ARENAS, ASST DIRECTOR, INTERNATIONAL
TAGS: EFIN, OTRA, IT, US, NATIONAL BANK EXAMINERS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006